

KAUKAUNA UTILITIES
AGENDA FOR UTILITY COMMISSION MEETING
WEDNESDAY, NOVEMBER 14, 2018 – 4:00 p.m.
KU Commission Chambers
777 Island Street, Kaukauna, WI

1. Roll Call
2. Approve Minutes – ACTION ITEM
3. Public Comment
4. 2019 Operations and Maintenance and Five Year Capital Budgets – ACTION ITEM (ROLL CALL VOTE)
5. Cash Reserve Policy – ACTION ITEM
6. Employee Handbook Policy Revisions – ACTION ITEM
7. Adoption of Investment Policy Statement – ACTION ITEM
8. City of Kaukauna’s Solar Arrays - PRESENTATION
9. Monthly Reports
10. Staff Reports
 - A. Department Updates
 - Information Technology
 - Energy Services
 - Finance, Accounting, Customer Service, Purchasing & Stores
 - Generation & Operations
 - Human Resources
 - Electric Distribution & GIS
 - Water
 - B. Electric Rate Case Settlement Agreement Update
 - C. Public Power Week Energy Fair Results
 - D. APPA 2017 Average Revenue per kWh Report
 - E. KU Holiday Party, January 18, 2019, Electric City Lanes
 - F. 2019 APPA Legislative Rally, February 25-27, 2019, Washington D.C.
 - G. AMI Monthly Update
 - H. Energy Services Monthly Report
 - I. October Safety Report and November Safety Minutes
11. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(f) for review of data Kaukauna Utilities is prohibited from making public under Wis. Stat. 196.37, including Kaukauna Utilities Write Off Journal details, Check Register details and Customer Usage and Billing.
12. Return to Open Session for possible action.
13. Accounts Receivable Write-Offs – ACTION ITEM (ROLL CALL VOTE)
14. Accounts Payable – ACTION ITEM (ROLL CALL VOTE)
15. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved.
16. Return to Open Session for possible action.
17. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluations: Employee Compensation & Benefits
18. Return to Open Session for possible action.
19. Such matters that are authorized by law
20. Adjourn

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED
IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER
WILL BE MADE AVAILABLE AT NO CHARGE